

Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 16:01 A1P1, on Wednesday 00 17, 2005.

## **AGENDA**

- 1) Approval of Minutes
- 2) Business License Review
- 3) Safety Committee Recommendations B. Kinder
- 4) Job Safety Analysis B. Kinder
- 5) Safety Incentive Program B. Kinder and L. Prettyman
- 6) Open sealed bids for approximately 1,000,000 linear feet x 6" of paint striping -- Road Dept.
- 7) PLEASE PUT AT BEGINNING HAZMAT Tech Reimbursment Robert Welch
- 8) Possible 2006 Bookmobile Budget Projection Linda Turner
- 9) Proposal for addition to airfield name at Carbon County Airport Merilee Jeanselme
- 10) Indigent work program for substance abuse treatment -- B. Greenberg
- 11) Review and approval of contract with RB&G Engineering for Fairgrounds Convention Center
- 12) Review and approval of 2006 contract with Area Agency on Aging.
- 13) Open sealed bids for dozer for County Road Department.
- 14) Approve a Resolution Revising and Updating the Carbon County Master Plan. D Levanger
- 15) Request for donation to 2005 Helper Christmas Activities.
- 16) Card access controls for new County buildings -- Bryan Christensen
- 17) Request to waive building permit fees for Special Service District Spring Glen Basketball Court project.
- 18) Open sealed RFP's for County Trails project.
- 19) Review and approve DOT Cooperative Agreement for curb, gutter and pedestrian/ADA sidewalk along Westwood Boulevard B. Krompel

- 20) Discussion and approval of the Carbon County Healthy Families Coaltion Boni Seals, DCFS, Melissa Hamilton, School District
- 21) Update on status of Fire Flow Regulations Ordinance G. Harmond
- 22) Update on status of Model Airport AMA Insurance Resolution G. Harmond
- 23) Predator Control Contract FY2006

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

## CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH	)
COUNTY OF CARBON	SS.
I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.	
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this day of, 2004.	
	Robert P. Pero, County Clerk/Auditor